

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Authorization To Disband The Information Technology Committee

MEETING DATE: February 16, 2000

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council authorize, by motion action, the disbanding of the Information Technology Committee.

BACKGROUND INFORMATION: On August 12, 1999, the Information Technology Committee (ITC) unanimously voted to recommend to the City Council the disbanding of ITC. In addition, the ITC further voted to postpone any future monthly meetings until receiving direction from the City Council.

The ITC has reached its original task of putting Lodi onto the Internet, and has since acted as a support role to the City in the area of information technology.

It is, therefore, recommended that the City Council concur with the committee's recommendation and authorize the disbanding of the ITC.

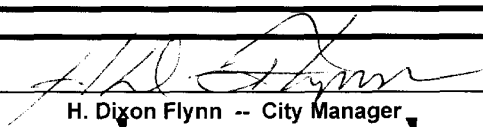
FUNDING: None required.


Alice M. Reincke
City Clerk

AMR/jmp

cc: Stan Helmle

APPROVED: _____


H. Dixon Flynn -- City Manager

CITY COUNCIL

STEPHEN J. MANN, Mayor

ALAN S. NAKANISHI

Mayor Pro Tempore

SUSAN HITCHCOCK

KEITH LAND

PHILLIP A. PENNINO

CITY OF LODI

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H. DIXON FLYNN

City Manager

ALICE M. REIMCHE

City Clerk

RANDALL A. HAYS

City Attorney

February 17, 2000

Dear Information Technology Committee Member:


Enclosed please find a certified copy of Resolution No. 2000-20 entitled, "A Resolution Of The Lodi City Council Authorizing The Information Technology Committee To Disband", which was adopted by the Lodi City Council at its meeting of February 16, 2000.

On behalf of the Lodi City Council and the citizens of this community, may I express our sincere appreciation to you for your dedicated service as a member of the Information Technology Committee.

It is truly gratifying to see citizens so willing to give their time toward the betterment and enrichment of their community. To thank you for sharing your talents with us, I would respectfully request that you attend the City Council meeting of March 1, 2000 at 7:00 p.m. in order to be recognized and to receive a Certificate of Appreciation from the Mayor.

Please contact the City Clerk's Office as to whether or not you will be able to attend the meeting.

Sincerely,



Alice M. Reimche
City Clerk

AMR/jmp

Enclosure

RESOLUTION NO. 2000-20

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE INFORMATION TECHNOLOGY COMMITTEE TO DISBAND

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WHEREAS, the Information Technology Committee has reached its original goal of putting Lodi on the Internet and has since acted as a support role to the City in the area of information technology; and

WHEREAS, on August 12, 1999 the Information Technology Committee voted unanimously to recommend to the City Council the disbanding of the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi hereby authorizes the disbanding of the Information Technology Committee.

Dated: February 16, 2000

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I hereby certify that Resolution No. 2000-20 was passed and adopted by the Lodi City Council in a regular meeting held February 16, 2000 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mann (Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


ALICE M. REIMCHE
City Clerk